

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 21, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 21, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

PUBLIC COMMENT

At the request of the Chair, and agreed to by Board members, Public Comment on non-agenda items will occur just prior to Public Hearings.

CONSENT AGENDA (Recording @ 2:32)

[Documents on file with the Clerk of the Board]

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda with the exception of Item 5, *Authorizing Calls for Bids for West Beach Road Widening*, moved to the Regular Agenda at Chair Homola's request:

Pre-audited bills: \$616,039.80
Vouchers: \$644,683.74
Electronic funds transfers: \$4,291.79
Payroll: *None presented*
Minutes: Regular Session 1/24/11; Work Session 2/9/11

Enhanced 911

Interlocal Agreement with ICOM for WA State Enhanced 911 FY2011 Wireline & Wireless Funds; Contract No E11-010; Amount: \$12,500 (RM-BOCC-11-0039)

GSA Motorpool

Resolution C-28-11 In the Matter of the Sale or Disposal of Damaged County Property (1994 Chev S-10 Truck from Motor Pool Fleet)

Public Works – County Roads

- Resolution C-30-11/R-16-11 – In the Matter of Authorizing Call for Bids for 2011 Culvert Supplies
- Purchase Order No. 9241 – Alpine Products, Inc.; Traffic Marking Paint – Waterborne; \$158,035.13 (incl. WSST) (RM-PW-11-0061) (PW-1120-013)
- Purchase Order No. 9242 – Alpine Products, Inc.; Type 1 Glass Beads for paint/120,000 pounds; \$37,410.19 (incl. WSST) (RM-PW-11-0062) (PW-1120-014)
- Bid Award – Reservation Road/Polnell Road Guardrail Project; CRP 09-07, Work Order No. 459; Award to Petersen Brothers, Inc.; \$91,911.86

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

[Item 5, Resolution C-29-11/R-15-11 moved to the Regular Agenda from the Consent Agenda. Item 11, Accept Bid from Routh Crabtree, added from the Chair's Agenda]

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Public Works – County Roads (Recording @ 5:33)

Resolution C- 29-11/R-15-11 In the Matter of Authorizing Call for Bids for West Beach Road Widening; CRP 11-02, Work Order No. 400

Following comment from Chair Homola, and in the absence of the Public Works Director and Engineer, the Board agreed by unanimous motion (3-0) to table the issue to March 28.

Treasurer (Recording @ 8:03)

Accept bid from Routh Crabtree Olsen P.S. (RCO) to purchase property held as Island County Tax Title. Property ID # 169748; Amount: \$ 1,797.87

AnaMaria Nunez, Treasurer, provided explanation.

The Board by unanimous motion (3-0) approved acceptance of the bid from Routh Crabtree.

PUBLIC COMMENT

(On non-agenda items)

(Recording @ 10:54)

Mr. Pederson (Planning & Community Development Director) spoke to the difference between the Freeland LID issue and the amendments to the Freeland Subarea Plan so as to clarify non-agenda items for public comment.

(Recording @ 15:33)

John Brunkey, Lou Malzone, and Al Peyser all spoke about their concerns with respect to the Freeland Water and Sewer District LID process.

Rufus Rose asked 1) if a copy of the videotape of the meetings (by Chair Homola) is available to the public; 2) suggested language for the Women's History Month resolution; and 3) requested a copy of the funding meeting report from the Freeland Water and Sewer District tour.

(Recording @ 27:44)

The Commissioners provided their comments.

PUBLIC MEETING

[Documents on file with the Clerk of the Board]

At 10:30 a.m. Chair Homola opened the Public Meeting. *(Recording @ 30:35)*

Planning & Community Development

Comprehensive Plan Amendment 244/10: Comprehensive Plan amendments to the Freeland Sub Area Plan, to address the Growth Management Act requirements. This amendment creates the outstanding plan elements and updates the land use element of the Freeland Sub Area Plan. (For information see <http://www.islandcounty.net/planning/Freeland.htm>)

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(Recording @ 31:35)

Mr. Pederson (Planning & Community Development Director) and Mr. Boscolo (Planner) provided the staff report, recommending approval of Comprehensive Plan Amendment 244/10 as recommended by the Planning Commission. Dialogue ensued with the Board.

(Recording @ 1:02:50)

Chair Homola opened public comment. Those speaking in support of and in opposition to the proposal included:

- John Brunkey
- Rufus Rose
- Mitchell Streicher
- Lou Malzone
- Al Peyser
- Dean Enell
- Linda Sturza
- Steve Shapiro
- Eric Olsson (*via Comment Sheet*)

(Attendance and Comment Sheets on file with the Clerk of the Board - GMA No. 10597)

Public comment was closed.

(Recording @ 1:30:11)

Mr. Pederson and the Board provided answers to community questions and concerns.

(Recording @ 1:39:51)

Mr. Pederson detailed the options before the Board when considering the proposed ordinance. After Chair Homola read the ordinance into the record, the Board engaged in a question and answer period with staff and provided their remarks.

(Recording @ 1:50:35)

Commissioner Emerson's comments against the adoption of Comprehensive Plan Amendment 244/10 as presented.

(Recording @ 1:58:32)

MOVED BY PRICE JOHNSON to ADOPT Comprehensive Plan Amendment 244/10 as recommended by the Planning Commission with the understanding that amendments will occur throughout the year to address concerns brought forward by legal counsel. SECONDED BY CHAIR HOMOLA with additional Board and staff comment.

(Recording @ 2:11:24)

The Chair having called for the vote, MOTION CARRIED: 2-1 to adopt Comprehensive Plan Amendment 244/10 (Commissioner Emerson voted no) (*GMA No. 10598*)

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

The Board engaged in dialogue on a variety of subjects, including:

(Recording @ 2:11:48)

- Citizens Alliance for Property Rights
- Commissioner Emerson's newsletter poll

EXECUTIVE SESSION ANNOUNCED

Chair Homola announced that the Board would now recess then meet in Executive Session at 3:30 p.m. in Room #218, County Administration Building, as allowed under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Executive Session was anticipated to last approximately 30 minutes with the possibility of an announcement in open public session in Room #218.

At 4:03 p.m. the Board returned to open public session and announced that Linda Slane was chosen as the new Administrative Assistant for the Commissioners' office.

There being no further business to come before the Board the meeting adjourned at 4:05 p.m. The Board will meet next in Regular Session on March 28, 2011 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board